



Housing Authority of the City of Alameda

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IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, August 15, 2007, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held July 18, 2007. Staff recommends acceptance.
- 2-B. Minutes of the Housing Commission Special Meeting held July 18, 2007. Staff recommends acceptance.

2-C. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of June 30, 2007.

2-D. Recommend Extending Contract for Tree Maintenance. Staff recommends the Housing Commission recommend to the Board of Commissioners to:

1. Extend the existing contract with Tree Sculpture Group, Inc. for tree maintenance for two additional years, with the final year contingent upon adoption of a Housing Authority budget with adequate funding for this work, for an amount not to exceed \$37,220 for the second contract year and \$34,206 for the third contract year; and

2. Authorize the Executive Director to execute the amendment to the agreement.

3. AGENDA

3-A. Recommend Award of Flooring Contract. Staff recommends the Housing Commission recommend to the Board of Commissioners to:

1. Approve awarding a contract to Bay Area Contract Carpets for an amount not to exceed \$154,000; and to

2. Authorize the Executive Director to execute the contract.

3-B. Certification of Performance for Public Housing Assessment System (PHAS) for 2006-2007 FY (Esperanza Only). Staff recommends that the Housing Commission approve the certification by adopting the resolution authorizing the Chair to sign the certification and authorizing the Executive Director to submit the certification, resolution and supporting documents.

3-C. Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY2006-2007. Staff recommends that the Housing Commission approve the certification requiring the Chair's signature, by adopting the attached resolution authorizing the Executive Director to submit the Certification, Resolution and supporting documentation to HUD.

3-D. Authorizing the Chair to Appoint a Committee to Prioritize Development Projects. Staff recommends the Chair appoint up to three Housing Commission members to work with staff on updating and amending the Guidelines and Process for Acquisition of Existing Properties to include new development projects.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.